

Council Committees and Sub-Committees and Chairmen and Vice-Chairmen Thereof

Audit and Governance Committee

5 Members (no more than one Member of Cabinet) plus 2 Co-opted Members

Councillors P. Gibson, Nicholson, Stewart, H. Trueman and P. Wood

Independent Members Mr. G.N. Cook and Mr. M. Knowles

Chair (Co-opted Member) Mr. G.N. Cook

Human Resources Committee

12 Members

Councillors Chequer, Farthing, Hartnack, Haswell, K. Johnston, Mann, G. Miller, Potts, Stewart, Tye, Williams and P. Wood

Chair Councillor G. Miller

Vice-Chair Councillor Stewart

Sunderland Health And Wellbeing Board

20 Members

Healthy City Portfolio Holder (Chair) – Councillor Chequer

Deputy Cabinet Member for Healthy City – Councillor F. Miller

Children, Learning and Skills Portfolio Holder – Councillor Farthing

Opposition Member – Councillor McDonough

Council is requested to note the above-mentioned nominations are made by the Leader.

(Council Officers)

Chief Executive

Executive Director of Health, Housing and Communities

Director of Adult Services

Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Chief Officer – Clinical Commissioning Group – D Chandler

Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)

Member of the Clinical Commissioning Group – Dr T. Lucas

Healthwatch representative – Dr J Dean

Chair – Sunderland Partnership – **Vacancy**

Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner

Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn

University of Sunderland representative – Dr. Y. Graham
Chair – Sunderland Healthy Workplace Alliance
Chair - Health and Care Executive
Chair – All Together Better in interim until place-based provider alliance established
– Dr. M. Weatherhead
Safer Sunderland Partnership representative – Chief Superintendent

Scrutiny Co-Ordinating Committee

14 Members

Councillors Bond, Butler, Curtis, Doyle, Edgeworth, Hartnack, Mason-Gage, Mullen, P. Smith, D. Snowdon, D.E. Snowdon, Thornton, H. Trueman and Watson

Chair Councillor D.E. Snowdon
Vice-Chair Councillor Watson

Health and Wellbeing Scrutiny Committee

12 Members

Councillors Ayre, Bond, Butler, Chisnall, J. Heron, McDonough, Mann, Potts, Speding, D. Trueman, Usher and M. Walker

Chair Councillor Butler
Vice-Chair Councillor Chisnall

Children, Education and Skills Scrutiny Committee

12 Members + 4 Co-Opted Members

Councillors Burrell, Crosby, Dunn, P.W.L. Gibson, Guy, S. Johnston, Mason-Gage, McKeith, Samuels, P. Smith, Thornton and Tye

Co-opted Members:-

1 Church of England diocese representative – **Vacancy**
1 Roman Catholic diocese representative – Ms. A. Blakey
Secondary and Special School Parent Governor representative – **Vacancy**
Primary School Parent Governor representative - **Vacancy**

Chair Councillor Mason-Gage
Vice-Chair Councillor McKeith

Economic Prosperity Scrutiny Committee

12 Members

Councillors Ali, Dixon, Edgeworth, Fagan, Foster, Laws, Mordey, Reed, Scanlan, D. Snowdon, H. Trueman and Warne

Chair Councillor D. Snowdon
Vice-Chair Councillor H. Trueman

Standards Committee

8 Members

Councillors Doyle, P. Gibson, Hodson, K. Johnston, G. Miller, Stewart, Williams and P. Wood

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council:-

Councillors R. Elvin and D. Geddis

Chair Councillor P. Gibson
Vice-Chair Councillor Stewart

Independent Person (not a member of the Committee):-

Mr D. Hall – Appointed at Council in September 2017 for a period of two years, an additional period of two years from 1 October 2019 then an additional period of two years from 1 October 2021.

Planning and Highways Committee

10 Members

Councillors Doyle, Foster, M. Herron, G. Miller, Morrissey, Mullen, Nicholson, Thornton, Scott and Warne

Chair Councillor Thornton
Vice-Chair Councillor G. Miller

Licensing and Regulatory Committee

15 Members

Councillors Ali, Chisnall, Dodds, Donaghy, Fletcher, P. Gibson, P.W.L. Gibson, Hartnack, J. Heron, Mann, Mordey, G. Smith, H. Trueman, M. Walker and A. Wood

Chair Councillor Fletcher
Vice-Chair Councillor M. Walker

Licensing Sub-Committees

Panels of 3 Members from Licensing Committee – Rotation system to operate

Homelessness Appeals Panel

10 Members

Councillors Ali, Donaghy, Mason-Gage, G. Miller, Nicholson, Samuels, G. Smith, Speding, Usher and Williams

Chair Councillor Williams

Education Complaints Panel

10 Members

Councillors Dunn, Farthing, P.W.L. Gibson, K. Johnston, McKeith, Nicholson, P. Smith, Tye, Williams and Wilson

Education (Appointment of Governors) Panel

10 Members

Councillors Burrell, Guy, Hartnack, M. Herron, McKeith, Nicholson, Scanlan, Scott, G. Smith and Williams

Chair Councillor Williams

Appeals Committee

20 Members

Councillors Blackburn, Curtis, Crosby, Dixon, Donaghy, Farthing, Fletcher, P. Gibson, Hartnack, Haswell, J. Heron, S. Johnston, Mann, F. Miller, G. Miller, Potts, Rowntree, P. Smith, Speding and Stewart

A Panel will comprise 3 Members, 2 majority and 1 opposition

Joint Consultative Committee

8 Members

Councillors Hartnack, Haswell, K. Johnston, G. Miller, Rowntree, Stewart, Williams and P. Wood

* N.B. The position of Chair alternates annually with Trade Union Side.

Corporate Parenting Board

7 Members

Children, Learning and Skills Portfolio Holder (substitute Deputy Cabinet Member for Children, Learning and Skills)

Councillors Burnicle, Crosby, Laws, McKeith, P. Smith and Tye

(Substitutes – Councillors Burrell, Dunn, Guy, Hartnack, Mordey and Potts)

1 Non-Voting Co-opted Member – A Non-Executive Director from Together for Children - Sunderland

Chair Children, Learning and Skills Portfolio Holder

Port Board

5 Members

Councillors G. Miller, Scanlan, G. Smith, Stewart and P. Wood

Co-opted Members

Mr R. McEvoy and Mr L. Taylor

Chair Councillor G. Miller

Vice-Chair Councillor Stewart

Coalfield Area Committee

(Ward Councillors for Copt Hill, Hetton, Houghton and Shiney Row)

Councillors Blackburn, Burrell, Dodds, J. Heron, K. Johnston, Mason-Gage, Price, Rowntree, Scott, D. Snowdon, Speding and Thornton

Chair Councillor Blackburn
Vice Chair Councillor J. Heron

West Sunderland Area Committee

(Ward Councillors for Barnes, Pallion, St. Anne's, St. Chad's, Sandhill and Silksworth)

Councillors Ayre, Burnicle, Crosby, Dunn, Edgeworth, P. Gibson, Greener, Haswell, Mann, McDonough, Mullen, Nicholson, O'Brien, Peacock, G. Smith, P. Smith, Tye and Watson

Chair Councillor P. Gibson
Vice Chair Councillor Haswell

East Sunderland Area Committee

(Ward Councillors for Doxford, Hendon, Millfield, Ryhope and St. Michael's)

Councillors Ali, Bewick, Curtis, Dixon, Fagan, P.W.L. Gibson, M. Herron, Hodson, Mordey, Morrissey, Potts, Reed, Scanlan, A. Wood and P. Wood

Chair Councillor M. Herron
Vice Chair Councillor Dixon

North Sunderland Area Committee

(Ward Councillors for Castle, Fulwell, Redhill, St. Peter's and Southwick)

Councillors Bond, Butler, Chequer, Chisnall, Doyle, Foster, Hartnack, S. Johnston, McKeith, Samuels, A. Smith, Stewart, Usher, Vera and Wilson

Chair Councillor Wilson
Vice Chair Councillor Foster

Washington Area Committee

(Ward Councillors for Washington Central, Washington East, Washington North, Washington South and Washington West)

Councillors Donaghy, Farthing, Fletcher, Guy, Lauchlan, Laws, F. Miller, G. Miller, D.E. Snowdon, D. Trueman, H. Trueman, M. Walker, P. Walker, Warne and Williams

Chair Councillor Lauchlan
Vice Chair Councillor Laws